

Northeast Wisconsin Technical College District

*Board of Trustees Meeting
Minutes*

November 14, 2022
3:30 p.m.

***NWTC Green Bay Campus – Boardroom DO308
2740 West Mason Street, Green Bay, WI 54303***

Open Meeting & Roll Call

The Board Chairperson called the November 14, 2022 NWTC Board of Trustees meeting to order and request that roll call be taken at this time. (3:30 p.m.)

Present: Ben Villarruel, Dave Mayer, Kim Schanock, Richard Stadelman, Gerald Worrick, Cathy Dworak, Dustin Delsman, Kim Schanock, Carla Hedtke, Jeff Rickaby

Absent:

Presidential Search

Executive Session

Gerald Worrick moved to go into Executive Session in accordance with State Statute 19.85 (1)(e)¹ for the purpose of discussing the following item: characteristics and attributes that the Board of Trustees desires in the next president of NWTC to be used as a guide in the interview and hiring process.

Motion seconded by Jeff Rickaby.

Motion carried, with all voting “Aye” on roll call.

Kim Schanock made a motion to return to the regular order of business.

Motion seconded by Dave Mayer.

Motion carried, with all voting “Aye” on roll call.

¹ (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Next Board Meeting

The December 14, 2022 Board Meeting will be held in the District Boardroom of the Green Bay Campus.

Board members and administration will have an opportunity to identify items that weren't identified prior to the preparation of the agenda for referral to administration or placed on a future board agenda.

Adjournment

Carla Hedtke moved that the Board adjourn the November 14, 2022 Board meeting.

Motion seconded by Dave Mayer.

Motion carried, with all voting "Aye" on voice vote.



Gerald Worrick, Board Secretary

12-14-22

Date